



**Meeting Agenda – STAMP Committee**  
 Genesee County Economic Development Center  
 Friday, July 28, 2017  
 Location: GCEDC Conference Room; 10:00 a.m.

Page #'s	Topic	Discussion Leader	Desired Outcome
	<b>1. Call to Order – Enter Public Session</b>	P. Zelif	
	<b>Presentations: Entrance Sign Bids – Presentation of Proposals</b>		
	<b>2. Executive Session</b> Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: 1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.	P. Zelif	Vote
2-6	<b>3. Chairman's Report &amp; Activities</b> 3a. Agenda Additions / Other Business  3b. Minutes: July 11, 2017	P. Zelif	Vote
7	<b>4. Discussions / Official Recommendations to the Board:</b> 4a. \$33M STAMP Grant Draw Review YTD	M. Masse	Discussion
8-20	4b. Electrical Consultant Contract	M. Masse	Disc / Vote
21	4c. Entrance Sign Proposals	M. Masse	Disc / Vote
22-23	4d. Land Management Plan	M. Masse	Disc / Vote
	<b>5. Adjournment</b>	P. Zelif	Vote

## Discussion Topics

STAMP Committee

7/28/17

<b>Page #s:</b>	<b>Discussion:</b>	<b>Discussion Leader:</b>	<b>Estimated Time:</b>
2-3	a. \$33M Track 1 Infrastructure Budget Review (1) - Funding Update (Track II Infrastructure)	M. Masse M. Masse	10 mins 15 mins
	b. Sales Funnel Update (1)	C. Suozzi	15 mins

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